February 11, 2019 Garner, Iowa

The Hancock County, Iowa, Board of Supervisors met in adjourned session on the above captioned date pursuant to adjournment with Supervisors Florence (Sis) Greiman, Gary Rayhons, and Jerry J. Tlach present. Absent: none.

The minutes of February 4, 2019 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Accepted the 2017-2018 independent auditor's report from Renner & Birchem, PC.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Set February 25, 2019 at 9:45 a.m. as the date and time for a public hearing with master matrix scoring for two new 2500 head deep pit swine finisher confinement buildings for a new swine confinement facility in section 13, Amsterdam Township, Maple Field Pork, LLC.

No further business to come before the Board, motion made to adjourn at 12:02 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on February 19, 2019.

ATTEST:		
	Michelle K. Eisenman, Auditor	Jerry J. Tlach, Chair